

**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington  
Wednesday, July 16, 2003: Regular Commission Meeting

**Wednesday, July 16, 2003 - 9:00 a.m.**

AGENDA ITEM			TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.			
1.	<b>APPROVAL OF THE MINUTES</b> <i>Approval of Minutes of June 4, 2003 Commission Meeting</i>	<u>ACTION</u>	9:00
2.	<b>REGIONAL TRANSPORTATION INVESTMENT DISTRICTS (RTID) UPDATE</b> <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>INFORMATION</u>	9:05
3.	<b>COST ESTIMATING VALIDATION PROCESS (CEVP)</b> <i>Presenter: Dave Dye, Urban Corridors Administrator</i>	<u>INFORMATION</u>	9:35
4.	<b>OFFICE OF THE SECRETARY REPORT</b>	<u>DISCUSSION</u>	10:35
5.	<b>SALT PILOT PROJECT</b> <i>Presenter: Rico Baroga, Maintenance Program Delivery Manager</i>	<u>INFORMATION</u>	11:30
6.	<b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u>	1:00
7.	<b>SPOKANE NORTH/SOUTH FREEWAY UPDATE</b> <i>Presenter: Jerry Lenzi, Eastern Region Administrator</i>	<u>INFORMATION</u>	1:30
8.	<del><b>WSDOT SAFETY OVERSIGHT OF TACOMA LINK</b></del> <b>Deferred to August</b> <i>Presenter: Jeff Schultz, Rail Operations and Technical Expert</i>	<u>INFORMATION</u>	2:15
9.	<b>COAST GUARD SECURITY RULES STATUS</b> <i>Presenter: Mike Thorne, CEO, Washington State Ferries</i>	<u>INFORMATION</u>	2:30
10.	<b>PERSONNEL SYSTEM REFORM ACT (PSRA)</b> <i>Presenter: Richard Ybarra, Assistant Secretary, Finance and Administration</i>	<u>INFORMATION</u>	3:00
11.	<b>COMMISSIONER REPORTS</b>	<u>DISCUSSION</u>	3:20

(The Commission reserves the right to take action on any item during the Commission meeting)

- Continued -

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by July 11, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.